

Virginia State Council  
Epsilon Sigma Alpha, International  
General Board Meeting  
October 3, 2004  
10:00 am

The October meeting of the Virginia State Council of Epsilon Sigma Alpha was called to order at 10:00 AM on October 3, 2004, at the Crown Plaza Hotel in Richmond, Virginia. Voting delegates were issued pink cards to use as their voting indicators.

**Opening Ritual:** All members were asked to stand for the Opening Ritual

**Chaplain's Message was given by Alice Hudson**

**Welcome was given by President, Beth Sherron**

**Minute Approval Committee--**The appointed Committee to approve the minutes of this meeting are Betty Allen of Alpha Chi and Peggy Smith of Beta Kappa.

**Recognition's:**

The head table was introduced.

PPA'S were asked to stand in introduce themselves.

Members attending their first state meeting and their representative from their chapter were asked to stand and introduce them. Chapter President's for 2004-05 were ask to stand.

**\*Credentials Report**

Chapters on Roll	20	Votes--Officers	7
Chapters Represented	13	Delegates	20
Members Present	51	Total Votes	27
Officers Present	7		
DESA	1		
Guest	0		
Total Attendance	59		

Quorum was declared. There being a quorum present, all business voted upon shall constitute effective action.

**Committee to approve the Minutes of the Summer Meeting--Given by \*Catherine Gorham--** Insert sentence: "Flora Burns reviewed the details of the "Chapter Yearbook Contest" With the inclusion of this sentence, the minutes were approved as corrected.

**Committee is now dismissed**

**\*Correspondence--** Susan Caldwell--The VSC Yearbook is being distributed this weekend. Fifty percent of members requested paper copies and fifty percent requested electronic (DC) format. All chapters were thanked for submitting rosters. Please submit changes to Susan. Will be accepting chapter yearbooks today. Greetings sent to VSC Convention IC Representative, Judy Huntly, IC Workshop Coordinator.

**\*Auditors report--**Given by Flora Burns--The books of the Virginia State Council Convention, the Lamplighter, The State Project, and the VSC Treasurer for the year 2003-2004 have been audited and found to be in good order.

Committee now dismissed

**\*(Financial Report of 2004-2005 Treasurer--Sheen Childress**

Balance on Hand June 26, 2004-----	\$1,755.42
Income	\$1,376.53
Disbursements	\$1,208.77
Balance on hand October 3, 2004	\$1,923.18

Savings Account

Balance on hand October 3, 2004	\$1,366.88
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There were no questions. The final report was filed for audit

**Report of Elected Officers:**

**\*1<sup>st</sup> Vice President--**Lynne Rightmyer

Forms for running for state board or general board has been placed in chapter folders.

**\*2<sup>nd</sup> Vice President--**Cindy Maxwell

Packets have been placed in chapter folders on ways to get and keep new members.

\*Recording Secretary--Jane Shamblin--Minutes were prepared and distributed . Lamplighter article submitted.

\*Corresponding Secretary--Susan Caldwell--Letters of regret for Lisa Files, Debbie Frazier and Vilma. *Graves*

\*Treasurer--Sheen Childress--Dues has been received from 9 chapters. 1<sup>st</sup> half dues were due October 1<sup>st</sup>.

\*Parliamentarian--Katrina Bell--Submitted article to Lamplighter. There will be 2 VSC Special Rule Changes propose under new business.

\*Junior Past President--Sue Foy--Please send in Disaster fund money.

### **Reports of Appointed Officers:**

\*Association of the Arts: Sherry Roe--Start , working on crafts for convention.

\*Awards--Amanda Wright--No report except that forms have been placed in chapter folders.

\*Chaplain--Alice Hudson--If need to communicate please send to Alice Hudson, 564 Lewis Street, Front Royal, Va 22630. Do not have e-mail so use Bonnie's e-mail address. Let me know if you feel anyone needs to have a card sent

\*Circle of Life--Ginger Yopp-- Amount raised in the Old Bag's Auction for St. Jude at leadership was \$1,270.00.

\*2005 VSC Convention--Shelby Hodges & Gaynell Krista Convention will be held at the Wyndham hotel in Roanoke on May 20, 2005 - May 22, 2005.

\*Easter Seals--Judy Williams--Judy thanked everyone for all the donations for Camp Easter Seals. At the next meeting she will be collecting camping equipment. The camp wish list was e-mailed to the philanthropic chairman's.

\*Educational Director--Suzanne Budd-- Report forms have been placed in

the chapter forms. Thanks to all chapter that have been sending in your reports.

\*ESA Foundation Director--Doris Hood--There are 28 scholarships available to Virginia students. Copies have been place in the chapter folders as well as having them available on display table at leadership. Please review the list and encourage new membership and any member who has not paid dues to do so before March 1<sup>st</sup>. That is the cutoff for IC votes.

\*Finance Committee--Nicole Lewis--Roxie Toth--Announced there were 62 envelopes left for the Chinese auction

\*Historian--Barbara Smith--No Report

\*Lamplighter Editor--Debbie Frazier--Given by Susan Caldwell--Thanks for all articles sent for the Fall issue.

\*Leadership Chairwoman--Theresa Seay--There were 72 registers for the leadership. Theresa thanked everyone for the wish list gifts for ASK.

\*Philanthropic Chairman--Jennifer McClellan--16 of 20 chapters have sent summer reports. The IRS Mileage rate is .375 cents per mile. This rate normally increases in January, but the IC has said we will keep the current rate for the entire reporting year.

\*Publicity Director--Ramona Fulwider--No Report

\*Scrapbook Chairwoman--Sara Carr--Please send pictures to be used in Beth's scrapbook.

\*SERC Director--Sharon Schaffer--Forms were placed in the chapter folders to make donations to SERC.

\*Social Director--Mildred Edwards--10 Chapters have sent reports . Keep reports coming. Social forms have been placed in chapter folders.

\*State Project Director--Jean Bowman-Mullikin--State Project for the next 2 years is a joint support of ASK and Special Love. Goal for this year is to be able to raise over \$10,000.

**\*Workshop Coordinator--Lisa Hale--No report**

**\*President's report--Beth Sherron--Recognitions for all the awards won by Virginia at the IC convention.**

**Unfinished Business**

**No Unfinished Business**

**\*New Business:**

**Proposed standing rules changes: 3C-Approved by board--Shelby Hodges first pearl award to be retired. Motion carried. Approved by board**

**\*Candidates for 2004-2005 SERC Office**

**SERC By-Law Changes--Approved by the Executive Board Approved by the membership**

**Announcements:**

**November 5-6, 2004--SERC Conference--Paducah, Kentucky**

**April 2, 2005-Spring VSC Meeting--Wyndham Hotel, Roanoke, VA**

**May 20-22, 2005-VSC Convention-Wyndham Hotel, Roanoke, VA**

**Next newsletter will be sent out after SERC mtg.**

**Adjournment and 11:25 am**

**Closing ritual was recited.**

**\*as trick indicates reports are on file**

EPSILON SIGMA ALPHA  
VIRGINIA STATE COUNCIL

CREDENTIALS REPORT

ESA-VSC CONFERENCE/MEETING: Fall Board Meeting  
DATE(S): Oct. 3, 2004  
LOCATION: Crown Plaza Hotel  
Richmond, VA

ATTENDANCE:

CHAPTERS ON ROLL:	<u>20</u>
CHAPTERS PRESENT @ MTG/CONFER.:	<u>13</u>
<i>Members Present:</i>	<u>51</u>
VSC OFFICERS PRESENT:	<u>7</u>
GUESTS PRESENT:	<u>0</u>
DESA's PRESENT:	<u>1</u>
MAL's PRESENT:	<u>0</u>
TOTAL MTG/CONFER. ATTENDANCE:	<u>59</u>

# VOTES PRESENT:

VSC EXEC. BOARD/OFFICER VOTES:	<u>7</u>
# CHAPTER DELEGATE VOTES:	<u>20</u>
TOTAL VOTES:	<u>27</u>

**Financial Report  
Virginia State Council  
ESA International  
October 3, 2004**

**Balance from June 26, 2004** **\$1,755.42**

**Receipts**

Deposit from 2003-04 convention	\$552.53
Summer Chinese Auction	\$306.00
1 <sup>st</sup> half dues @\$7.00 per member (8 chapters)	\$448.00
Full payment of dues for 2004-05 (1 chapter)	\$ 70.00

**Total Receipts** **\$1376.53**

**Disbursements**

08/09/04 #1031 IC Dues	\$ 40.00
08/19/04 #1032 Beth Sherron (IC Convention, pole rental, travel in state, stationary and postage)	\$1168.77

**Total Disbursements** **\$1208.77**

**Balance on hand October 3, 2004** **\$1923.18**

**Savings Account: Peoples Community Bank**

**Balance on hand October 3, 2004** **\$1366.88**